

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
CENTRAL DIVISION**

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	No: 4:13-cr-00147-RP-CFB-2
)	
vs.)	
)	ORDER
MO HAILONG, also known as Robert Mo,)	
)	
Defendant.)	
)	

This matter is before the Court on the parties’ Proposed Pretrial Schedule, submitted January 9, 2015 [ECF #168] as Ordered after the hearing setting the case for trial on September 14, 2015 [ECF #158]. The Court notes that Defendant Mo Yun continues to urge a more expeditious schedule for both pretrial matters and a trial date [ECF # 169]. However, the Court finds that maintaining one schedule for all matters in this case will be a more efficient method to manage discovery and motion practice. Defendant Mo Yun’s request for a separate schedule is denied [ECF # 169].

The Government will produce some discovery material by January 31, 2015. After Defendants review this material, counsel shall have a meet and confer to determine whether any issues raised in the pending Joint Motion to Compel remain [ECF #153 & 166]. If issues need to be briefed and argued, by February 10, 2015, the parties will propose a date for the filing of a resistance and a briefing schedule.

Defendants have requested that the Government identify information that the Government argues the named Defendants are precluded from viewing. The parties agree that the Government has until January 16, 2015, to respond to this request.

The parties have agreed to the following deadlines:

a. Rule 16 discovery materials and reciprocal discovery shall be produced by January 31, 2015. Supplemental disclosures shall be made as material becomes available.

b. The parties agree to give notice to each other of subpoenas served on third parties, and to produce to each other documents obtained from third party subpoenas. Returns on third party subpoenas shall be filed by February 13, 2015.

c. Pretrial motions shall be filed by on March 27, 2015; resistances shall be filed 14 days after the Motion. For good cause shown, including subsequent disclosures and discovery, additional Motions may be filed after March 27, 2015, with leave of Court.

d. The Government's response to the Motion to Compel FISA materials shall be filed no later than 90 days after the filing of any Motion to Suppress evidence obtained through FISA.

e. Experts shall be disclosed by the Government on May 1, 2015; by Defendants on July 1, 2015; Government rebuttal experts by August 1, 2015.

f. *Giglio* and § 3500 materials shall be disclosed by August 3, 2015; supplemental disclosures are required as material becomes available.

g. FRE 404(b) evidence shall be disclosed by August 3, 2015.

h. By August 17, 2015, the parties shall exchange witness and exhibit lists, and file proposed jury instructions, proposed voir dire, and motions in limine.

IT IS SO ORDERED.

Dated this 15th day of January, 2015.



CELESTE F. BREMER
CHIEF UNITED STATES MAGISTRATE JUDGE